

Haryana Government Gazette

Published by Authority

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No. 10-2017] CHANDIGARH, TUESDAY, MARCH 7, 2017 (PHALGUNA 16, 1938 SAKA)

PART III

Notifications by High Court, Advertisement, Notices and Change of Name etc.

IN THE HIGH COURT FOR THE STATES OF PUNJAB AND HARYANA AT CHANDIGARH

COMPANY JURISDICTION
COMPANY PETITION NO. 95 OF 2016
CONNECTED WITH
COMPANY PETITION NO. 68 OF 2016

IN THE MATTER OF:

SCHEME OF ARRANGEMENT BETWEEN HANS BUILDCON PRIVATE LIMITED AND BEST DWELLERS PRIVATE LIMITED AND S K R PROPERTIES PRIVATE LIMITED AND DS REALTY AND REALTOR PRIVATE LIMITED AND LUXURY WAREHOUSING PRIVATE LIMITED AND DS REALTY ARAWLI PRIVATE LIMITED AND MODERN FACILITATORS PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.

AND

HANS BUILDCON PRIVATE LIMITED, an existing company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner/ Amalgamating Company 1.

AND

BEST DWELLERS PRIVATE LIMITED, an existing company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner/ Amalgamating Company 2.

AND

S K R PROPERTIES PRIVATE LIMITED, an existing company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner/ Amalgamating Company 3.

AND

DS REALTY AND REALTOR PRIVATE LIMITED, an existing

company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner/ Demerged/Amalgamating Company .

AND

LUXURY WAREHOUSING PRIVATE LIMITED, an existing

company incorporated under the provisions of the Companies Act, 2013 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner/Resulting Company 1.

AND

DS REALTY ARAWLI PRIVATE LIMITED, an existing company incorporated under the provisions of the Companies Act, 2013 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner/Resulting Company 2.

AND

MODERN FACILITATORS PRIVATE LIMITED, an existing

company incorporated under the provisions of the Companies Act, 2013 and having its Registered Office at SCO No. 310, Third Floor, Sector 29, Gurgaon-122001, Haryana, India.

... Petitioner/Resulting Company 3.

TAKE NOTICE that by an order dated 30 August, 2016, passed in the above Company Petition, the Hon'ble High Court for the States of Punjab and Haryana at Chandigarh, has sanctioned the Scheme of Arrangement between Hans Buildcon Private Limited and Best Dwellers Private Limited and SKR Properties Private Limited and DS Realty and Realtor Private Limited and Luxury Warehousing Private Limited and DS Realty Arawli Private Limited and Modern Facilitators Private Limited and their respective shareholders and creditors.

PLACE: Chandigarh. Dated: 20-02-2017.

ROHIT KHANNA & ROHIT CHANDEL,

ADVOCATES,

COUNSELS FOR THE PETITIONER COMPANIES,
HOUSE NO. 288, SECTOR 17, PANCHKULA, HARYANA.

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